

Equity is an ardent journey toward well-being as defined by the affected. **Equity** demands sacrifice and redistribution of power and resources in order to break systems of oppression, heal continuing wounds, and realize justice. To achieve **equity** and social justice, we must first root out deeply entrenched systems of racism. **Equity** proactively builds strong foundations of agency, is vigilant for unintended consequences, and boldly aspires to be restorative. **Equity** is disruptive and uncomfortable and not voluntary. **Equity** is fundamental to the community we want to build.

Children and Youth Advisory Board Meeting (Webinar) Tuesday, August 14, 2018 6:00pm- 7:00pm

Join Skype Meeting
Try Skype Web App

Join by phone only: <u>1.206.263.8114</u> Conference ID: 7556039

6:00pm - 6:10pm WELCOME & INTRODUCTIONS - Nancy Woodland

Public Comment Period

Roll call of members and guests present

Approval of July 2018 CYAB Meeting Minutes

Overview of Agenda

6:10pm – 6:25pm OVERSIGHT/ADVISORY: Nine Points of PSTAA – Nancy Woodland

(Please Review document in advance)

6:25pm – 6:35pm BOARD-INITIATED ACTION: Adoption of Revised Policy on Advisory

Statements - Nancy Woodland. (Please Review document in advance.)

 Updated version of the CYAB Policy for Advisory Statements will be presented, discussed and adopted.

6:35pm – 6:45pm BOARD-INITIATED ACTION: Adoption of 9-15 Advisory Statement on

PSTAA – Nancy Woodland. . (Please Review document in advance.)

 Updated version of the 9-15 Advisory Statement on PSTAA will be presented, discussed and adopted.

6:45pm - 7:00pm BOARD BUSINESS: - Kerry Wade

• Reminder and follow-up questions on CYAB attendance requirements

Next meeting: September 11, 2018, 6:00 p.m. to 8:30 p.m. at King County Elections in Renton.